



- Betsy DeWitt – Chairman
- Nancy A. Daly
- Jesse Mermell
- Richard W. Benka
- Kenneth M. Goldstein
- Melvin A. Kleckner –
Town Administrator

AGENDA

BOARD OF SELECTMEN

CALENDAR

FOR

01/31/2012

SELECTMEN'S HEARING ROOM

1. **LITIGATION**

6:00 PM
Proposed
Executive
Session

Town Counsel Jennifer Dopazo Gilbert will appear to discuss strategies relating to pending litigation.

2. **COLLECTIVE BARGAINING**

PROPOSED
EXECUTIVE
SESSION

Labor Counsel Liz Valerio and Human Resources Director Sandra DeBow will appear to update the Board on Collective Bargaining negotiations.

3. **ANNOUNCEMENTS**

7:15 PM

Selectmen to announce recent and/or upcoming Events of Community Interest.

4. **SELECTMEN UPDATES**

Reports by individual Selectmen on activities related to carrying out the responsibilities of the Board.

5. **PUBLIC COMMENT**

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.

6. **MISCELLANEOUS**

Approval of miscellaneous items pg. 3, #s 12-16 licenses, vouchers, and contracts.

7. **GRANT OF LOCATIONS**

Public Hearing on the petition of NStar Electric Company for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way:

Beacon Street - Northerly at Englewood Avenue - A distance of 50 feet - conduit at manhole (MH17056)

Englewood Avenue - Northerly at Beacon Street - A distance of 190 feet - conduit

8. SENATE BILL 2053

7:30 PM Question of considering opposition to Senate Bill 2053 "An Act relative to certain projects referred to the Massachusetts Historical Commission for consultation."

9. BOARDS AND COMMISSIONS - INTERVIEWS

7:45 PM The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Planning Board
Sergio Modigliani

Human Relations/Youth Resources
Mariela Ames
Brooks Ames

10. FY 2013 OBJECTIVES AND ACTION LIST

Question of adopting the Board of Selectmen's Budget Objectives and Action list for Fiscal Year 2013.

11. BOARDS AND COMMISSIONS - APPOINTMENTS

Question of making appointments to the following Boards and Commissions:

Trustees of Walnut Hill Cemetery

12. MISCELLANEOUS

13. Question of approving the minutes of January 24, 2012.

14. Question of accepting a gift in the amount of \$500 from Century Bank for the Poet Laureate of Brookline Program.

15. Question of approving and executing a Chapter 90 Reimbursement Request in the amount of \$208,511.95 to the Mass Department of Transportation/Highway Division for contract PW/11-22 "Beverly Road Reconstruction Project".

16. Question of accepting an award in the amount of \$2,000 from the Mass Decontamination Unit (MDU) to assist in training firefighters in its operation and any necessary equipment replacement.

The Town of Brookline does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of the Town of Brookline are invited to make their needs known to the ADA Coordinator, Stephen Bressler, Town of Brookline, 11 Pierce Street, Brookline, MA 02445. Telephone (617) 730-2330; TDD (617) 730-2327; FAX (617) 730-2296; by e-mail at sbressler@brooklinema.gov

TOWN OF BROOKLINE

PUBLIC HEARING

In conformity with the requirements of Section 22 of Chapter 166 of the General Laws (Ter. Ed.) you are hereby notified that a public hearing will be held in the Selectmen's Hearing Room, 333 Washington Street, Sixth Floor, Brookline, on **January 31, 2012 at 7:15 PM** upon the petition of **NStar Electric Company** for permission to construct, and a location for, such a line of conduits and manholes with the necessary cables therein under the following public way:

Beacon Street - Northerly at Englewood Avenue. A distance of 50 feet - conduit at manhole (MH17056).

Engelwood Aveune - Northerly at Beacon Street. A distance of 190 feet - conduit.

BOARD OF SELECTMEN

By: Melvin A. Kleckner
Town Administrator

NStar

Rights and Permits
1165 Massachusetts Avenue - MA12
Dorchester, MA 02125
Attn: Richard Schifone

Department of Public Works:
Engineering Division
Highway Division

Building Department:
Inspector of Wires



TOWN OF BROOKLINE
Massachusetts
DEPARTMENT OF PUBLIC WORKS
January 23, 2012

Andrew M. Pappastergion
Commissioner

Board of Selectmen
Town Hall
Brookline, MA 02445

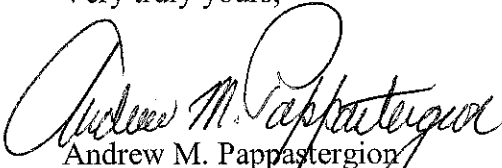
RE: Petition for conduit location

Dear Board Members,

Enclosed you will find a petition of NStar Electric Company for a grant of location for conduits and manholes that requires action by your Board. Statutory seven day notices have been sent to the abutting property owners for a hearing that has been scheduled for January 31, 2012 at 7:15 PM.

NStar is requesting the location in order to provide underground electric service to 1842 Beacon Street (Englewood Residences).

Very truly yours,


Andrew M. Pappastergion
Commissioner of Public Works

Enc.

**PETITION OF NSTAR ELECTRIC
FOR LOCATION FOR CONDUITS AND MANHOLES**

To the **NSTAR ELECTRIC** of the Town of Brookline, Massachusetts:

Respectfully represents **NSTAR ELECTRIC**, a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by A. DeBenedictis dated January 6, 2012 and filed herewith, under the following public way or ways of said Town:

Beacon Street — Northerly @ Englewood Avenue
A distance of 50 feet — conduit @ MH7056

Englewood Avenue - Northerly @ Beacon Street
A distance of 190 feet

W. O. #1825655

NSTAR ELECTRIC

By: Richard M. Schifone
Richard Schifone, Supervisor
Rights and Permits

12th day of January, 2012

Town of Brookline Massachusetts

Received and filed Jan. 18, 2012

ORDER FOR LOCATION FOR CONDUITS AND MANHOLES

Town of Brookline, Massachusetts, January 31, 2012

WHEREAS, NStar Electric Company has petitioned for permission to construct a line for the transmission of electricity for lighting, heating or power under the public way or ways of the Town hereinafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that NStar Electric Company be and hereby is granted permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

Beacon Street - Northerly at Englewood Avenue. A distance of 50 feet - conduit at manhole (MH17056).

Englewood Avenue - Northerly at Beacon Street. A distance of 190 feet - conduit. W.O.# 1825655

Substantially as shown on a plan made by A. De Benedictis dated January 6, 2012, on file with said petition.

All construction work under this Order shall be in accordance with the following conditions:

1. The conduits and manholes shall be of such material and construction and all work done in such manner as to be satisfactory to the Board of Selectmen or to such officers as it may appoint to the supervision of the work, and a plan showing the location of conduits constructed shall be filed with the Town when the work is completed.
2. In every underground main line conduit constructed by said Company hereunder, said Company shall install one separate conduit for the exclusive use of the Town in accordance with technical specifications for such separate
3. conduit developed by the Town. Said Company shall maintain said separate Town conduit free of charge.
3. Said Company shall indemnify and save the Town harmless against all damages, costs and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the Town.
4. In addition, said Company shall, before a public way is disturbed for the laying of its wire or conduits, execute its bond in a penal sum of Five Thousand Dollars (\$5,000) (reference being made to the bond already on file with said Town) conditioned for the faithful performance of its duties under this permit.
5. Said Company shall comply with the requirements of existing by-laws, as well as regulations of the Town and requirements of by-laws and regulations of the Town as may hereafter be adopted by the Town governing the construction, installation, maintenance and use of conduits and wires, so far as the same are not inconsistent with the laws of the Commonwealth.
6. The grant-of-location hereunder is for the sole use and occupation of said Company hereunder. No other company or entity may utilize said grant-of-location at any time. Any other company or entity must apply to the Board of Selectmen, in writing, for a grant-of-location, pursuant to Town regulations and by-laws.

1 _____
 2 _____ Selectmen of
 3 _____ the Town of
 4 _____ Brookline
 5 _____

CERTIFICATE

We hereby certify that the foregoing Order was adopted after due notice and a public hearing as prescribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, to wit: - after written notice of the time and place of the hearing mailed at least seven days prior to the date of the hearing by the Selectmen to all owners of real estate abutting upon that part of the way or ways upon, along or across which the line is to be constructed under said Order, as determined by the last preceding assessment for taxation, and a public hearing held on January 31, 2012, at the Town Hall in said Town.

1 _____
 2 _____ Selectmen of
 3 _____ the Town of
 4 _____ Brookline
 5 _____

CERTIFICATE

I hereby certify that the foregoing are true copies of the Order of the Board of Selectmen of the Town of Brookline Massachusetts, duly adopted on January 31, 2012, and recorded with the records of location Orders of said Town, Book _____, Page _____, and of the certificate of notice of hearing thereon required by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, as the same appear of record.

Attest: _____
 Clerk of the Town of Brookline, Massachusetts

From:  "Richard Benka" <rcvben@verizon.net> Mon, Jan 23, 2012 10:56:36 PM 

Subject: Re: [BrooklineTMMA] Senate Bill 2053 State House Hearing Tuesday, January 24 a...

To:  "Alisa" <alisa@jonasdays.net>  "Betsy DeWitt" <betsy@betsydewitt.com>

Cc:  mkleckner@brooklinema.gov  **Patty Parks**

Attachments:  Attach0.html

21K

Ooops. Make that the 1/24 agenda.

From: Richard Benka

Sent: Monday, January 23, 2012 10:53 PM

To: Alisa; Betsy DeWitt

Cc: Melvin Kleckner; Patty Parks

Subject: Re: [BrooklineTMMA] Senate Bill 2053 State House Hearing Tuesday, January 24 at 10 AM at the State House

Alisa – As noted, Betsy and I can't make the hearing. I don't know whether the other Selectmen have responded. What we can do is prepare a letter from the Board stating our formal opposition to S. 2053 and giving some cogent arguments.

Betsy – what do you think about putting this item on Agenda II for 1/23, with authorization similar to what we did re the MBTA hearings – having the Chair to execute a letter on our behalf?

Thanks,
Dick

From: Richard Benka

Sent: Monday, January 23, 2012 9:32 AM

To: Alisa; Betsy DeWitt

Subject: Re: [BrooklineTMMA] Senate Bill 2053 State House Hearing Tuesday, January 24 at 10 AM at the State House

Thanks, Alisa. I assume that you've also sent this to the SBNA. What about the BNA?

The hearing appears to be in Room B-1, starting at 10 AM. S. 2053 is the second item on the agenda, so should be heard shortly after 10.

I suppose that one position could be that if there's going to be special legislation to exempt the South Shore development, that's one thing, but changing the law in a way that will affect all other communities in the Commonwealth is ridiculous. I understand that Secretary of State Galvin opposes the legislation.

I am scheduled to teach on Tuesday – Betsy, are you able to attend/planning to attend on behalf of the BOS?

Best,
Dick

From: Alisa

Sent: Monday, January 23, 2012 2:00 AM

To: BrooklineTMMA@yahoogroups.com

Subject: [BrooklineTMMA] Senate Bill 2053 State House Hearing Tuesday, January 24 at 10 AM at the State House

Senate Bill S.2053 restricts the Massachusetts Historical Commission's review of development projects that adversely affect historic properties. Passage of the bill will limit Brookline's ability to protect our historic properties/neighborhoods from inappropriate developments (and more immediately would make it easier for Chestnut Hill Realty to obtain approval for a 40B development at Hancock Village). It was introduced on behalf of a developer on the South Shore who is trying to construct a building on land subject to Massachusetts Historical Commission oversight.

The bill is being heard by the Joint Committee on State Administration and Regulatory Oversight this coming Tuesday, January 24 at 10 am at the State House. (Ed Coppinger, the state representative for precincts 14, 15 and 16, is on the committee.) Apparently, proponents of the bill are sending busloads of people to the hearing on Tuesday. (See the attached article by the South Coast News.) It is therefore important to provide a countervailing presence in opposition to the bill, and thereby supporting our Town's interest in the protection of our historic properties and districts. Anyone interested and able to attend should do so.

For those not able or willing to attend, you could send emails of opposition to the legislators on the committee:

<mailto:Edward.Coppinger%40mahouse.gov> mailto:Edward.Coppinger%40mahouse.gov ;
 <mailto:Peter.Kocot%40mahouse.gov> mailto:Peter.Kocot%40mahouse.gov ;
 <mailto:James.Murphy%40mahouse.gov> mailto:James.Murphy%40mahouse.gov ;
 <mailto:David.Nangle%40mahouse.gov> mailto:David.Nangle%40mahouse.gov ;
 <mailto:Kevin.Aguir%40mahouse.gov> mailto:Kevin.Aguir%40mahouse.gov ;
 <mailto:Michael.Brady%40mahouse.gov> mailto:Michael.Brady%40mahouse.gov ;
 <mailto:Ann-Margaret.Ferrante%40mahouse.gov> mailto:Ann-Margaret.Ferrante%40mahouse.gov ;
 <mailto:Kate.Hogan%40mahouse.gov> mailto:Kate.Hogan%40mahouse.gov ;
 <mailto:Jason.Lewis%40mahouse.gov> mailto:Jason.Lewis%40mahouse.gov ;
 <mailto:Keiko.Orrall%40mahouse.gov> mailto:Keiko.Orrall%40mahouse.gov ;
 <mailto:steven.levy%40mahouse.gov> mailto:steven.levy%40mahouse.gov ;
 <mailto:Kenneth.Donnely%40masenate.gov> mailto:Kenneth.Donnely%40masenate.gov ;
 <mailto:James.Welch%40masenate.gov> mailto:James.Welch%40masenate.gov ;
 <mailto:Susan.Fargo%40masenate.gov> mailto:Susan.Fargo%40masenate.gov ;
 <mailto:John.Keenan%40masenate.gov> mailto:John.Keenan%40masenate.gov ;
 <mailto:Bruce.Tarr%40masenate.gov> mailto:Bruce.Tarr%40masenate.gov .

You can also send an email to Governor Patrick's office:

<<http://www.mass.gov/governor/constituentservices/contact/>>
<http://www.mass.gov/governor/constituentservices/contact/>

See the attached sample email in opposition to S.2053.

[Non-text portions of this message have been removed]

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(1)

Recent Activity:

Visit Your Group

* USING BrooklineTMMA@yahoogroups.com :

* To join the group, send a blank message to:

BrooklineTMMA-subscribe@yahoogroups.com

* To unsubscribe from the group, send a blank message to:

BrooklineTMMA-unsubscribe@yahoogroups.com

* To post a message to the group, send your message to:

BrooklineTMMA@yahoogroups.com

* To post a message to the group's owners, send a message to:

BrooklineTMMA-owner@yahoogroups.com

* To put your message delivery on hold for the group, send a blank message to:

BrooklineTMMA-nomail@yahoogroups.com

* To change your subscription to daily digest mode, send a blank message to:

BrooklineTMMA-digest@yahoogroups.com

* To change your subscription to individual emails, send a blank message to:

BrooklineTMMA-normal@yahoogroups.com

* To receive general help information, send a blank message to:

BrooklineTMMA-help@yahoogroups.com

* Settings:

* unmoderated; plain text only - no attachments; replies to sender

* To view archived email (requires that you set up a Yahoo ID):

* <http://groups.yahoo.com/group/BrooklineTMMA>





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Printed by: Greer Hardwicke


Friday, January 27, 2012 12:09:49 PM


Title: [MassHistPres] S.2053 A Bill to Reduce MHC's review of stateprojects that have a : Brookline E-Mail System Page 1

From:  "Steinitz, Michael (SEC)" <michael.steinitz@state.ma.us> 11/3/2011 11:47:08 AM 

Subject: [MassHistPres] S.2053 A Bill to Reduce MHC's review of stateprojects that have a

To:  "Listserve MassHistPres" <masshistpres@cs.umb.edu>

Bcc:  **Greer Hardwicke**

Attachments:  Attach0.html 9K

Dear MassHistPres Listserve Members:

I would like to call you attention to Senate 2053. Go to <http://www.malegislature.gov/Bills/187/Senate/S02053> to read it.

Basically, the bill would reduce the Massachusetts Historical Commission's review of state projects that have an adverse effect on historic properties (buildings, districts and sites) that are in MHC's Inventory but not yet listed in the State Register of Historic Places, by permitting the project proponent to ignore MHC's recommendations for preservation or mitigation. The bill would also be retroactive to any previous state project reviews that MHC has done in the past.

It is presently in the Joint Committee on State Administration and Regulatory Oversight. Letters, email and phone calls in opposition to the bill should be directed to the two chairmen and your local state senator and rep if they are committee members. Go to <http://www.malegislature.gov/Committees/Joint/J25> for contact information for the chairmen and committee members.

According to the Fall River Herald News, the Committee might schedule a hearing for this bill as early as next week, since the formal Legislative session will end in mid-November.



Michael Steinitz
 Director
 Preservation Planning Division
 Massachusetts Historical Commission
 220 Morrissey Blvd
 Boston MA 02125
 617-727-8470
 617-727-5128 (fax)
michael.steinitz@state.ma.us

For administrative questions regarding this list, please contact Christopher.Skelly@state.ma.us directly. PLEASE DO NOT "REPLY" TO THE WHOLE LIST.


MassHistPres mailing list
MassHistPres@cs.umb.edu
<http://mailman.cs.umb.edu/mailman/listinfo/masshistpres>


Printed by: Greer Hardwicke
 Title: [MassHistPres] (no subject) : Brookline E-Mail System



Friday, January 27, 2012 10:28:06 AM
 Page 1 of 2

From:  "Steinitz, Michael (SEC)" <michael.steinitz@state.ma.us> 1/20/2012 11:13:06 AM 

Subject: [MassHistPres] (no subject)

To:  "'MHC MHC listserve'" <masshistpres@cs.umb.edu>

Bcc:  Greer Hardwicke

Attachments:  Attach0.html 9K
 Meditech0004.pdf 25K

I am forwarding to you the following message from Brona Simon, State Historic Preservation Officer and Executive Director, Massachusetts Historical Commission.

Dear Preservationists, The attached amendment (Clerk #4 to the Senate's Supplemental Budget Bill S.2108) was filed by Sen. Rodrigues and was adopted by the Senate yesterday. It is what's called an Outside Section of the Supplemental Budget, which means that it gets no hearing, no public comment. The next step is that it will go to the House for the House to adopt or concur or not concur (also done without a hearing) in the House's version of the Supplemental Budget (H.3887).

This amendment would exempt the Meditech parcel from MHC's review, including the MHC's responsibilities under the state unmarked burial law.

The amendment would allow construction to proceed and destroy the Peace Haven 3 archaeological site without any archaeological mitigation. If any Native American burials are discovered during construction, they would not be protected under the State Archaeologist's law sections regarding unmarked burials. The amendment would apply to any and all future development of the Peace Haven Site on the lots specified in the amendment.

Please consider the ramifications for future projects if this amendment were to be adopted by the House and then signed by the Governor. It would set a precedent for using the Budget process to file an Outside Section to exempt any other controversial project elsewhere in the state to exempt it from MHC's or any other state environmental review.

Please contact the Speaker of the House and your Representatives, asking them not to adopt Clerk #4 of Senate 2108 into the House version of the Supplemental Budget. Please also let the Governor know that you are opposed to this amendment. The House will have its next informal session next Monday Jan. 23, and could consider this amendment as soon as that day.

Thank you for your support and interest in historic properties and archaeological sites.

Brona

Michael Steinitz

Director

Preservation Planning Division

Massachusetts Historical Commission

220 Morrissey Blvd

Boston MA 02125

617-727-8470

617-727-5128 (fax)

michael.steinitz@state.ma.us

For administrative questions regarding this list, please contact Christopher.Skelly@state.ma.us directly. PLEASE
DO NOT "REPLY" TO THE WHOLE LIST.

MassHistPres mailing list

MassHistPres@cs.umb.edu

<http://mailman.cs.umb.edu/mailman/listinfo/masshistpres>

SENATE No. 02053

The Commonwealth of Massachusetts

PRESENTED BY:

Michael J. Rodrigues

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the passage of the accompanying bill:

An Act relative to certain projects referred to the Massachusetts historical commission for consultation.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
<i>Michael J. Rodrigues</i>	<i>First Bristol and Plymouth</i>
<i>David B. Sullivan</i>	<i>6th Bristol</i>
<i>Steven S. Howitt</i>	<i>4th Bristol</i>
<i>Marc R. Pacheco</i>	<i>First Plymouth and Bristol</i>
<i>Kevin Aguiar</i>	<i>7th Bristol</i>
<i>Christopher M. Markey</i>	<i>9th Bristol</i>
<i>Paul A. Schmid, III</i>	<i>8th Bristol</i>
<i>Patricia A. Haddad</i>	<i>5th Bristol</i>
<i>Keiko M. Orrall</i>	<i>12th Bristol</i>
<i>Antonio F. D. Cabral</i>	<i>13th Bristol</i>

Actions for Bill S.2053

Date	Branch	Action
10/11/2011	Senate	Referred to the committee on Joint Rules
10/24/2011	Senate	Rules suspended
10/24/2011	Senate	Referred to the committee on Tourism, Arts & Cultural Development
11/1/2011	House	Rules suspended
11/1/2011	House	House NON-concurred
11/1/2011	House	Referred to the committee on State Administration and Regulatory Oversight
11/1/2011	Senate	Senate receded from its referral to the committee on Tourism, Arts & Cultural Development
		Senate concurred in the referral to the committee on State Administration and Regulatory Oversight

SENATE No. 02053

By Mr. Rodrigues, a petition (subject to Joint Rule 12) (accompanied by bill, Senate, No.) of Michael J. Rodrigues, David B. Sullivan, Steven Howitt, Marc R. Pacheco and other members of the General Court for legislation relative to certain projects referred to the Massachusetts historical commission for consultation. Tourism, Arts and Cultural Development.

The Commonwealth of Massachusetts

In the Year Two Thousand Eleven

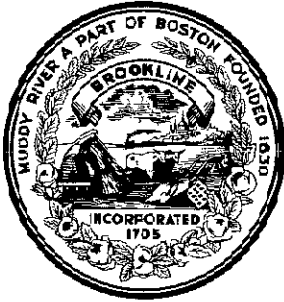
An Act relative to certain projects referred to the Massachusetts historical commission for consultation.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1 SECTION 1. The first paragraph of section 27C of chapter 9 of the General Laws, as
2 appearing in the 2010 Official Edition, is hereby amended by striking out the fourth sentence and
3 inserting in place thereof the following 3 sentences:- If a determination of adverse effect has
4 been made on any property, site or structure listed in the state register of historic places, the state
5 body undertaking the project or the private entity proposing the project shall adopt all prudent
6 and feasible means to eliminate, minimize or mitigate the adverse effects. If a determination of
7 adverse effect has been made on any property, site or structure not listed in the state register of
8 historic places, the state body undertaking the project or the private entity proposing the project
9 shall consider, but need not adopt, the commission's recommendations to eliminate, minimize or
10 mitigate any adverse effects the commission has determined to exist, if such recommendations

11 are issued within 30 days of such determination. Under no circumstances shall such a state body
12 or private entity be required to adopt the commission's recommendations relative to a site or
13 structure not listed in the state register of historic places.

14 SECTION 2. This act shall apply to projects referred to the Massachusetts historical
15 commission, pursuant to section 27C of chapter 9 of the General Laws, on and after the effective
16 date of this act. This act shall apply to such projects referred to said commission, pursuant to
17 said section 27C of said chapter 9, before the effective date of this act if: (i) either a
18 determination relative to adverse effect or the results of consultation or consideration following a
19 determination of adverse effect is pending on the effective date of this act; (ii) said commission
20 has issued recommendations to the state body undertaking the project or the private entity
21 proposing the project but such recommendations have not yet been adopted on the effective date
22 of this act; or (iii) projects for which a copy of an environmental notification form prepared
23 pursuant to section 62A of chapter 30 is provided to the Massachusetts historical commission, or
24 for which a project notification form is filed with said commission, pursuant to section 27C of
25 chapter 9 of the General Laws.



Department of Planning and
Community Development

Town Hall, 3rd Floor
333 Washington Street
Brookline, MA 02445-6899
(617) 730-2130 Fax (617) 730-2442

Greer Hardwicke
Jean Innamorati
Preservation Planners

Town of Brookline

Massachusetts

TO: Board of Selectmen and Mel Kleckner, Town
Administrator

FROM: Preservation Commission office

DATE: January 30, 2012

SUBJECT: State bill, if passed, to negatively impact MHC review

S.2053 is a bill introduced by the Fall River, Massachusetts, legislative delegation in response to a dispute concerning a particular proposal for industrial development on part of an important Native American site near Fall River. The site is listed on the *Massachusetts Inventory of Historic and Archaeological Assets (Mass. Inventory)*, which requires an archaeological survey and review by the Massachusetts Historical Commission (MHC) before construction begins.

S.2053 would strip authority for MHC to review potential "adverse impacts" in relation to a large class of properties that are listed on the *Mass. Inventory*, but are not yet on the *State Register of Historic Places (State Register)*. All properties listed on the *National Register of Historic Places* or that are in Local Historic Districts are also on the *State Register*. However, thousands of other properties--many in Brookline, including Brookline's first Neighborhood Conservation District--are on the *Mass. Inventory*, but not yet on the *State Register*.

There is a huge backlog of nominated properties on the *Mass. Inventory* that have not been listed on the *State Register* because of scarce MHC and local staff resources. Both local Preservation Commissions and the MHC have been operating for years under extreme budget constraints, with competing demands on staff time. As a result many deserving properties and sites are on the *Mass. Inventory* but have not had the final documentation to be added to the *State Register*. This means that S.2053 would remove protection from many historic sites across the Commonwealth.

It is generally acknowledged that a reasonable resolution to the Fall River dispute was negotiated by the Secretary of the Commonwealth and the developer last summer, but it was never carried forward by the developer. Nonetheless, that situation appears to have become the excuse for pushing S.2053, which significantly limits MHC's review powers.

For example, the Brookline Preservation office has researched the historic significance of Hancock Village, and has submitted a report that would make it eligible for listing on the *State Register*. However, it is listed only on the *Mass. Inventory*, both because the MHC staff have not been able to complete a final review that would qualify Hancock Village for the *State Register* and because the Boston Landmarks Commission has not yet submitted a comparable report on its portion of Hancock Village.

All of the properties in the Commonwealth currently listed on the *Mass. Inventory* would be stripped of MHC review protection by S. 2053. Significantly for Brookline, among the types of projects MHC reviews for possible adverse impacts, are 40B housing proposals, which otherwise can override local historic protections.

As one editorial writer commented, S.2053 is an inappropriately "blunt instrument," whatever its purported justification. The preservation commission office believes it is urgent that the town express its opposition to passage of S.2053 to the state legislature.

PLANNING BOARD

Mark Zarrillo, Chair	(2012)
Ashling Fingleton	(2012)
Jerry Kampler,	(2011)
Linda Hamlin	(2013)
Steven A. Heikin	(2015)
Steve Kanes	(2014)
Jonathan Simpson	(2014)

INCUMBENTS

Jerry Kampler

CANDIDATES

Sergio Modigliani

BOARD AND COMMISSION
APPLICATION
FORM

NAME SERGIO MODIGLIANI

ADDRESS 134 SALSBURY ROAD

HOME PHONE# 617.735.9197

WORK PHONE# 617.823.3384

E-MAIL ADDRESS SMODIG@RCN.COM

APPLICATION FOR SPECIFIC BOARD/COMMISSION PLANNING BOARD
AREA?

YOUR RELEVANT OF INTEREST TOWN'S WELL-BEING

AND GENERAL WELFARE ON ISSUES OF

PLANNING, ZONING, GROWTH AND DEVELOPMENT

WHAT TYPE OF EXPERIENCE YOU CAN OFFER TO THIS
BOARD/COMMISSION? 40 YEARS OF DESIGN PRACTICE

34 AS REGISTERED ARCHITECT; SEVERAL BOARDS
AND COMMISSIONS; SEVERAL COMMITTEES

WHAT TYPE OF ISSUES WOULD YOU LIKE TO SEE THIS
BOARD/COMMISSION ADDRESS? ALL OF THOSE IN ITS

PURVIEW UNDER MGL CHAP 40

HAVE YOU ATTENDED ANY BOARD/COMMISSION MEETINGS: _____

YES MANY TIMES

ARE YOU INVOLVED IN ANY OTHER TOWN ACTIVITIES? _____

PERIODICALLY

DO YOU HAVE TIME CONSTRAINTS THAT WOULD LIMIT YOUR
ABILITY TO ATTEND ONE TO TWO MEETINGS A MONTH? _____

No

Sergio Modigliani • Architect

134 Salisbury Road
Brookline, Massachusetts 02445
617-734-1337 office
617-734-1338 fax
617-823-3384 cell
smodig@arcn.com

Education	1969-1973	<u>Harvard University</u> , Graduate School of Design, Cambridge, Massachusetts. Master of Architecture (March, 1976).
	1964-1968	<u>Harvard College</u> , Cambridge, Massachusetts. A.B. in Architectural Sciences, <i>cum laude</i> , (June 1968). Honors: Harvard Honorary Scholar.
Professional	2005-	<u>Principal</u> , Sergio Modigliani • Architect Brookline, Massachusetts
	2002-2005	<u>Director of Architecture and Sustainable Design</u> Chermayeff, Sollogub and Poole, Inc. Boston, Massachusetts
	2001-2002	<u>Principal Consultant</u> , Modigliani & Associates • Architects Brookline, Massachusetts
	1984-2001	<u>Principal and Partner</u> , Modigliani/Noyes • Architects, Boston, Massachusetts.
	1973-1984	<u>Principal</u> , Sergio Modigliani, Architect. Boston, Massachusetts.
	1974-1988	<u>Principal and Project Director</u> , Energy Design Team, Inc., Boston, Massachusetts.
	1973-1975	<u>Associate Designer</u> , Archimedia/Don Freeman,

Sergio Modigliani

Resume, cont.

		Cambridge, Massachusetts.
	1972-1973	<u>Construction Foreman</u> , Fire & Air Construction, Norfolk, Massachusetts.
Academic Teaching Positions	1977-1981	<u>Faculty</u> , Upper level Studios and Building Technology; Boston Architectural Center, Boston, Massachusetts.
	1969-1973	<u>Teaching Fellow</u> , Department of Visual and Environmental Studies; Harvard College, Cambridge, Massachusetts.
	1969-1973	<u>Resident Tutor</u> , Visual and Environmental Studies; Mather House, Harvard University.
	1968-1969	<u>Resident Faculty</u> , Mathematics and Visual Arts Westtown School, Westtown, Pennsylvania
Professional Memberships	2003- 2003- 1992- 1992- 1989-1990 1979- 1978- 1978- 1978-	American Institute of Architects NCARB National Trust for Historic Preservation Certified Construction Specifier (CCS) Office for Children Taskforce: Building Code Revisions Construction Specifications Institute (CSI) Registered Architect, Commonwealth of Massachusetts Association of Energy Engineers (AEE) Certified Energy Auditor, Massachusetts Executive Office of Energy Resources
Professional Town Activities	2011	<u>Red Cab Design Advisory Team</u> Architect member of DAT requested to review and advise proposal
		the Planning Board concerning the development

Sergio Modigliani

Resume, cont.

advanced by GLC Resources on a portion of the Davis Path site. Jerry Kampler, Chair.

- | | |
|------------|--|
| 2010-2011 | <u>Davis Path Zoning Study Committee</u>
Review of past and current Zoning and development history on key Rt. 9 parcel, and proposal for new zoning regulations, including use of a sky plane.
Selectmen Benka, Chair |
| 2009 | <u>Fisher Hill Reservoir Developer Selection Committee</u>
Review of solicitation and award of development rights to Peter Roth/North Atlantic Development.
Selectman Dewitt, Chair |
| 2006-2007 | <u>Green and Sustainable Technology Committee</u>
Review of Town procedures, recommended changes to By-Laws governing Capital Projects. Selectman Kalikow. |
| 2005-2007 | <u>Zoning By-Law Committee</u>
Review of FAR, use and density regulations, recommended changes to By-Laws adopted by TM.
Selectman Allen, Chair |
| 2003 | <u>Designer Selection Board Committee</u>
Interviews and selection of Architect for Laurence |
| 2000 | <u>Building Commission Contract Review Committee</u>
Prepared new standard contract forms for Town use; Owner- Architect, General Conditions, Owner- Contractor; Designer Selection procedures, interviews and hiring; with J. Fierman and D. Turner. |
| 1997 | <u>Brookline Capital Improvements Projects Committee</u>
Review and improvements to Municipal procedures for Capital Projects; fiscal policies and controls. |
| 1988-1993 | <u>Brookline Preservation Commission</u> |
| 1991- 1993 | Vice-Chair |

School

Sergio Modigliani

Resume, cont.

	1990-1991	Commissioner
	1988-1989	Alternate
	1993-2002	<u>Finance and Advisory Committee</u> Town of Brookline, MA
	1998-2000	Chairman
	1995-1998	Vice-Chair
	1994-	Personnel and Capital Subcommittees
	1998-	Finance and Schools Subcommittees
	1995-	<u>Joint Labor Advisory Committee</u> Town of Brookline, MA; collective bargaining and employee policies, Town and School
	1992-2004	<u>Town Meeting Member</u> Town of Brookline, Pct. 13
Personal Town Activities	2006-	<u>Board</u> , Brookline Community Mental Health Center Chair, Building Committee: 2005-2008 Treasurer: 2007-2013

HUMAN RELATIONS/YOUTH RESOURCES COMMISSION

Dr. Edward Wang, Chair	(2013)
Kay O'Halloran	(2013)
Rita McNally	(2013)
Jonathan Lewis	(2013)
Karen Fischer	(2012)
Enid Shapiro	(2012)
Dr. Doreen Hinds Wilkinson	(2012)
Larry Onie	(2014)
Agnes Rogers	(2014)
Laura Dopkins	(2014)
Georgi Vogel Rosen	(2014)
Captain Thomas Keaveney	(2012)
Vacancy (Student Rep)	(2012)
1 Vacancy	(2013)
1 Vacancy	(2011)

ASSOCIATE MEMBERS

Paula Schneider	(2014)
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INCUMBENTS

NEW CANDIDATES

Mariela Ames
Brooks Ames

MARIELA AMES

ames_ma@yahoo.com

25 Whitney St.

Brookline, MA 02467

OBJECTIVES:

Become an active participant in the Human Relations Commission of Brookline.

EXPERIENCE:

Town Meeting Member since 2007

- Submitted to Town Meeting and obtained a favorable action on a warrant article related to Martin Luther King Day celebration and Annual Diversity Report (2010).
- Actively participated and contributed to the Citizen Complaint Review process (2009).

Certified Interpreter and Translator

English – Spanish (present)

- Acts as a bridge of communication between different cultures in and out of court settings via interpretation (oral) or translation (written).
- Effectively relays messages from source language into target language for judges, prosecutors, lawyers, victims, witnesses, defendants and other litigants in district and superior court trials in simultaneous or consecutive mode.

Spanish Instructor

Spanish for the Law Enforcement Program

Anna Maria College

- Summer session offered to police officers in order to better understand cultural and linguistic differences when dealing with suspects, victims and witnesses.

EDUCATION :

University of San Francisco Xavier de Chuquisaca

School of Law, Political and Social Sciences

Sucre – Bolivia, 1996

San Francisco State University

Legal/Court Interpretation Program

California, 2000

University of Massachusetts

Applied Linguistics Masters Program

Boston, MA 2006

**BOARD AND COMMISSION
APPLICATION
FORM**

NAME MARIELA AMES

ADDRESS 25 Whitney St. Brookline, MA 02467

HOME PHONE# 617-739-5363

WORK PHONE# 617-827-1950

E-MAIL ADDRESS ames_ma@yahoo.com

APPLICATION FOR SPECIFIC BOARD/COMMISSION Human Relations-Youth Res. Commission.

YOUR RELEVANT ^{AREA} OF INTEREST Diversity and INCLUSION.

HELP MAKE IT MORE RELEVANT TO THE DIFFERENT

MINORITY GROUPS IN THE TOWN.

WHAT TYPE OF EXPERIENCE YOU CAN OFFER TO THIS BOARD/COMMISSION? SUCCESSFULLY SUBMITTED ART 17 in

SPRING 2010 WARRANT; ANNUAL TOWN-WIDE MLK CELEBRATION AND DIVERSITY AND INCLUSION REPORT.

WHAT TYPE OF ISSUES WOULD YOU LIKE TO SEE THIS BOARD/COMMISSION ADDRESS? EMBRACE AND ACTIVELY WORK ACCORDING TO ITS BYLAWS

HAVE YOU ATTENDED ANY BOARD/COMMISSION MEETINGS: YES.

ARE YOU INVOLVED IN ANY OTHER TOWN ACTIVITIES? YES

Dr. MARTIN LUTHER KING CELEBRATION EVENT.

DO YOU HAVE TIME CONSTRAINTS THAT WOULD LIMIT YOUR ABILITY TO ATTEND ONE TO TWO MEETINGS A MONTH? NO

**PLEASE ATTACH A COPY OF YOUR RESUME AND RETURN TO THE
SELECTMEN'S OFFICE, 333 WASHINGTON STREET, BROOKLINE, MA
02445 NO LATER THAN AUGUST 31ST.**

BROOKS A. AMES

25 Whitney Street
Brookline, MA 02467

Mobile: 617.763.5526
Email: bames120@yahoo.com

Experience

DLA PIPER LLP (US)

Associate, 2005-present

- Represent clients in complex business litigation and government investigations.
- Defended founder of IT services company in “bet the company” litigation with private equity buyer, obtaining favorable award from arbitrator after five-day hearing.
- Prosecuted copyright infringement and unfair business practices claim in federal court, securing favorable settlement during first week of trial.
- Defended summary judgment victory against success fee claim leading to favorable decision in Indus Partners, LLC v. Intelligroup, Inc., 77 Mass. App. Ct. 793 (2010).
- After five-day jury trial, obtained verdict against secret service agent for violating client’s Fourth Amendment rights.
- After three-day jury trial, obtained verdict requiring Massachusetts Assurance Fund to reimburse nonprime lender for losses caused by borrower’s fraud.
- Represented global pharmaceutical company in investigation led by a coalition of State Attorneys General into broad array of sales and marketing practices.
- Currently represent global pharmaceutical company in anti-kickback and false claims investigation led by the United States Attorney’s Office in Boston.

RINDLER • MORGAN, P.C.

Associate, 2003-2004

- Defended health care providers against medical-malpractice claims.

COMMITTEE FOR PUBLIC COUNSEL SERVICES

Trial Attorney, Public Defender Division, Springfield, 1998-2001; Brockton, 2001-2003

- Tried criminal cases in Superior Court.
- Won acquittals in eight of twelve felony cases tried to verdict.
- Briefed and argued reported questions of law before Supreme Judicial Court leading to favorable decision in Commonwealth v. Markvart, 437 Mass. 331 (2002).

Education

BOSTON UNIVERSITY SCHOOL OF LAW

J.D., May 1998

Activities: Boston University Defenders Program, Stone Moot Court

UNIVERSITY OF VIRGINIA

B.A., English, May 1994

Activities: The University Journal, Associate Editor

BOARD AND COMMISSION
APPLICATION
FORM

NAME Brooks A. Ames

ADDRESS 25 Whitney Street, Brookline MA 02467

HOME PHONE# (617) 739-5363

WORK PHONE# (617) 763-5526

E-MAIL ADDRESS bames1206@yahoo.com

APPLICATION FOR SPECIFIC BOARD/COMMISSION HUMAN RELATIONS

YOUTH RESOURCES COMMISSION

YOUR RELEVANT OF INTEREST _____

I AM INTERESTED IN MAKING BROOKLINE A

MORE WELCOMING PLACE FOR MINORITIES.

WHAT TYPE OF EXPERIENCE YOU CAN OFFER TO THIS
BOARD/COMMISSION? _____

PRACTICING LAWYER; EXPERIENCE IN CIVIL RIGHTS TRIAL

WHAT TYPE OF ISSUES WOULD YOU LIKE TO SEE THIS
BOARD/COMMISSION ADDRESS? _____

WORKFORCE DIVERSITY; HOUSING DISCRIMINATION

HAVE YOU ATTENDED ANY BOARD/COMMISSION MEETINGS: YES

ARE YOU INVOLVED IN ANY OTHER TOWN ACTIVITIES? I HAVE ATTENDED

SELECTMEN MEETINGS RELATING TO DIVERSITY ISSUES.

DO YOU HAVE TIME CONSTRAINTS THAT WOULD LIMIT YOUR
ABILITY TO ATTEND ONE TO TWO MEETINGS A MONTH? NO

PLEASE ATTACH A COPY OF YOUR RESUME AND RETURN TO THE
SELECTMEN'S OFFICE, 333 WASHINGTON STREET, BROOKLINE, MA
02445 NO LATER THAN AUGUST 31ST.

**OFFICE OF SELECTMEN
MEMORANDUM**

TO: Board of Selectmen
FROM: Melissa Goff, Assistant Town Administrator
RE: FY13 Budget Objectives
DATE: January 27, 2012

Please find attached a revised listing of Board of Selectmen FY13 Budget Objectives. If there are any further edits please let me know by Monday afternoon. In order to make internal printing deadlines I would like to present a final version to you for a vote at Tuesday's Board meeting.

FY13 Board of Selectmen Objectives

1. To continue to observe policies and practices to ensure long-term financial sustainability, including:
 - the recommendations of the Override Study Committee relative to, as adopted by Resolution in March, 2008.
 - implementation of recommendations of the Efficiency Initiative Committee and OPEB Task Force, where feasible, and to explore new opportunities for improving productivity and eliminating unnecessary costs.
 - Fiscal Policies relative to reserves and capital financing as part of the ongoing effort to observe sound financial practices and retain the Aaa credit rating.
 - To continue to seek PILOT Agreements with institutional non-profits along with an equitable approach for community-based organizations.
 - To continue to support the business community and vibrant commercial districts.
2. To carry out the CIP and the completion of major projects in progress including Muddy River Restoration, Fisher Hill Reservoir Re-Use, Village Square, Town Hall/Main Library/Pierce School garages, and the Runkle and Heath Schools in cooperation with the School Building Authority.
3. To continue to work with the School Committee on the development of a comprehensive plan to address the space and enrollment needs issue in the schools.
4. To continue the Town/School Partnership as the means of budgetary planning for financial issues that span municipal and school interests.
5. To conduct labor contract negotiations for equitable settlements in conjunction within the Town's ability to pay as shaped by the objectives noted above.
6. To provide leadership for the Town's efforts to reduce energy use and its impact on the environment:
 - a. To more fully integrate environmental concerns into Town governance through consideration of the recommendations of the Climate Action Committee and the Moderator's Committee on Waste Disposal.
7. To broaden the Town's commitment to promoting racial/religious diversity and inclusion through efforts such as participation in the Commonwealth Compact.

8. To expand technology utilization through promotion of the Brookline MA.gov website and supporting departmental applications such as:
 - a. Better utilizing technology in an effort to improve the transparency and documentation around all Town committee meetings and agendas
 - b. Implementation of the new permitting and inspection systems and the Cartegraph work order system.
 - c. Continuing to expand the number of payments options available to residents, including the acceptance of credit cards in town offices.
 - d. To ensure the Police Department utilizes the latest advances in technology to provide public safety services to Town residents in the most efficient and effective manner
 - e. To assist the Fire Department in the utilization of technology to improve firefighter safety, to re-engineer business processes, and improve intra-departmental communication.
9. To work with the Town Clerk to develop a Town policy for records storage; to gather historic and archival Town records, documents and materials; to organize and catalog them; and to establish a suitable storage space in an accessible location.
10. To provide leadership and coordinate planning efforts to minimize negative impacts of development on neighborhoods:
 - a. To monitor and comment on development projects in adjacent communities.
 - b. To work with the Hancock Village Neighborhood Conservation District Commission to protect the Town's interests with respect to proposed development at Hancock Village.
 - c. To ensure that Village Square/Gateway East improvements continue through engineering design and construction phases.
 - d. To work with the neighborhood toward completion and occupancy of the Fisher Hill mixed income housing development.
 - e. To seek opportunities to increase the Town's affordable housing stock.
 - f. To work with the neighbors and property owners to improve the Waldo Street area of Coolidge Corner.
 - g. To seek redevelopment of the abandoned Circle Cinema site for the benefit of Brookline and Boston residents and property owners.
11. To seek out opportunities to improve the streetscape with programs such as, LED street lights, alternative displays for newspaper boxes, and enforcement of the Sign By-Law.
12. To ensure that historical plaques, street signs and symbols are maintained throughout the town and that deteriorating memorials are reviewed for possible preservation and restoration or replacement.
13. To work with Metropolitan Area Planning Council (MAPC) to allow the Town to enter the Hubway bicycle sharing system.

10. - 4

14. To review special permit provisions of the Zoning By-Law in order to determine whether this form of land use regulation can more directly control for adverse impacts on Town resources resulting from development.
15. To explore possibilities to strengthen code enforcement for incidents of over-occupancy through possible changes in inspection practices, fine structure, and the processing of case information.
16. To support the implementation of an optimally designed taxi medallion program that will maximize revenues while improving service and reducing carbon emissions.
17. To review recommendations of the Small Commercial Property Tax Exemption Committee and consider possible legislative changes to the existing statute to establish criteria that could be applied in a more fair and equitable manner.
18. To provide guidance to the Police Department as they pursue Accreditation status to ensure an appropriate balance between public safety needs and the rights of individuals and to continue to monitor policy considerations such as Citizen Complaints and the Video Camera Monitoring system.
19. To implement the changes in policies and procedures for the issuance of alcohol and food licenses as recommended by the Licensing Committee.
20. To continue to monitor service quality performance of both Comcast and RCN.
21. To ensure compliance with the provisions of the Americans with Disabilities Act.
22. To continue to explore options to rectify perceived inequities inherent in the Norfolk County structure.
23. To strengthen relationships with Boards and Commissions.

DRAFT

BOARD OF SELECTMEN FY 2012 ACTION LIST

BUDGET/FINANCE	ASSIGNED	STATUS	COMMENT
TOWN/SCHOOL PARTNERSHIP	BD/ND	Ongoing	
AUDIT COMMITTEE	ND	Ongoing	
EFFICIENCY INITIATIVE--Implementation	DB	In Progress	Most items have been implemented
FINANCIAL POLICIES	ALL	Ongoing	
REVENUE ITEMS			
REVIEW PERFORMANCE OF NEW WATER/SEWER RATES	DB	In Progress	BCDS, Village Way
TAXI MEDALLIONS	KG	In Progress	Including Cable Oversight and Broadband Committees
PILOTS and 121A Agreements	BD	Ongoing	Including RFP for Larz Anderson Park
CABLE TELEVISION LICENSING/ACCESS ISSUES	DB	Ongoing	
TOWN PROPERTY LEASES	KG	Ongoing	
TAX CLASSIFICATION AND RESIDENTIAL			
EXPENSE ITEMS			
OP&B INVESTMENT COMMITTEE	ND	In Progress	
SMALL COMMERCIAL PROPERTY TAX EXEMPTIONS	KG	In Progress	Funding bill to be filed
NORFOLK COUNTY ASSESSMENT	KG	In Progress	
TOWN GOVERNANCE			
PLANNING AND COMMUNITY DEVELOPMENT STUDY	TOWN ADMIN.	In Progress	
APPOINTMENT OF NEW FIRE CHIEF	JM/DB	Completed	
TOWN ADMINISTRATOR ENABLING ACT	BD/ALL	Completed	Legislation pending
POET LAUREATE POSITION	KG	In Progress	
PERSONNEL/LABOR RELATIONS			
COLLECTIVE BARGAINING	ALL	Ongoing	
LABOR ADVISORY COMMITTEE	BD/ND	Ongoing	
GIC TRANSITION/EXTENSION	BD	In Progress	Negotiations over HRA Extension
CIP/INFRASTRUCTURE			
RUNKLE SCHOOL/PLAYGROUND	ND	In Progress	
HEATH SCHOOL	KG	In Progress	
SCHOOLS FACILITIES PLANNING	BD/ND	Ongoing	Devotion Concept Study. System-wide implications
MUDDY RIVER	JM	In Progress	
TOWN HALL GARAGE	DB	In Progress	
LOWER BEACON STREET SEWER SEPARATION	???	In Progress	
MOUNTFORT STREET/COMM AVENUE/BU BRIDGE	ND	Ongoing	
REGULATORY			
ZONING BYLAW COMMITTEE	KG	In Progress	
SIGN BYLAW COMMITTEE	BD	Ongoing	
PARKING ISSUES	JM	Completed	Including Moderator's Committee and Multi-Space Meters
CODE ENFORCEMENT	BD	Ongoing	Including Pleasant/Waldo Street
MORMON CHURCH	JM	Ongoing	Currently inactive
VIDEO CAMERA OVERSIGHT/LICENSE PLATE READER PROPOSAL	BD/KG	In Progress	
PRIVATE FOOD TRUCK LICENSING	DB	In Progress	Including double poles
NEWSPAPER RACKS	DB	In Progress	
YOUTH BASEBALL FEE STRUCTURE	KG	Completed	

DRAFT

COMMUNITY DEVELOPMENT			
BROOKLINE PLACE/VILLAGE SQUARE	BD	In Progress	Includes Emerald Necklace Crossings
CDBG FUNDING/COMMITTEE	ND	Ongoing	
OLMSTED HILL DEVELOPMENT	BD	In Progress	
CHESTNUT HILL SQUARE	ND	In Progress	
YOUTH CENTER	JM	In Progress	
HANCOCK VILLAGE	ND/KG	In Progress	New development proposal submitted
REVIEW OF PLANNING AND COMMUNITY DEVELOPMENT FUNCTIONS	BD	Ongoing	
PARSONS FIELD MONITORING	ND	Ongoing	
CLEVELAND CIRCLE DEVELOPMENT	DB	Ongoing	
ENVIRONMENT/OPEN SPACE			
CLIMATE ACTION COMMITTEE	JM	Ongoing	Planning Committee Underway Regional MOA Executed
OPEN SPACE TAX POLICY	ND	In Progress	
FISHER HILL RESERVOIR PARK	DB	In Progress	
BIKE SHARE	JM	In Progress	
TOWN OPERATIONS			
SOLID WASTE DISPOSAL & PAYT COMMITTEE	KG	Ongoing	BrookOn-Line Suite Implemented Initial Report Submitted
TECHNOLOGY/GOV 2.0	JM	Ongoing	
ARCHIVE PROJECT	BD	Ongoing	
PUBLISHING DIVERSITY DATA	ALL	In Progress	
WIRELESS FIRE ALARM BOXES	DB	Completed	
RESIDENTIAL ASSESSING/EXEMPTION METHODOLOGY	DB	In Progress	OTHER
COMMISSION FOR DISABLED	DB	Ongoing	
COUNCIL ON AGING	ND	Ongoing	
MLK DAY PLANNING COMMITTEE	JM	Ongoing	
FLAG DAY	JM	Ongoing	

TRUSTEES OF WALNUT HILL CEMETERY

Abbe Cohen, Chair (2011)

Katharine Begien (2011)

Patricia Ostrander (2012)

Donalda Hingston (2013)

Joslin Ham Murphy (2013)

VACANCY (2012)

INCUMBENTS

Abbe Cohen

Katharine Begien

NEW CANDIDATES

Eileen Gallagher

William Arthur Reilly

In Board of Selectmen
January 10, 2012
Page 15 of 17

BOARDS AND COMMISSIONS

The following candidates for appointment/reappointment will appear for interview:

Commission for Disabled

Sarah Whitman

BOARDS AND COMMISSIONS cont'd

Sarah Whitman - is the legal guardian of a public school student with multiple disabilities. She is interested in incorporating teens and young adults with issues into the community. Ms. Whitman is a graduate student focusing on Special Education Policy and Research. She is a Program Coordinator for the Program on Negotiation (PON) at Harvard Law School. She is involved in the Special Education Surrogate Parent Program, and Harvard Mediation Program.

Trustees of Walnut Hills Cemetery

Katherine Begien

William Arthur Reilly

Katherine Begien - is applying for re-appointment. Recently she has worked on development and implementation of the monument design standards document. Development and commencement of cremation and additional burial areas, and continues to participate in discussion and review of Old Burying Ground projects for restoration and improvement.

William Arthur Reilly - is retired from the Boston Redevelopment Authority where he had worked as a consultant, Senior Project Manager, District Director and Project Director. Some agencies he has worked with include the City of Boston, Tufts Medical Center, and the Charlestown Navy Yard. Mr. Reilly is a former Alderman with the City of Newton. As a neighbor of the cemetery he would like to be involved in its upkeep and preservation.

MOBILE FOOD TRUCKS

Public Hearing to take public comment on proposed Mobile Food Vendor Regulations and Pilot Program to begin in April 2012.

In Board of Selectmen
01/24/2012
Page 2 of 7

The MBTA is holding a series of 20 public hearings. A Brookline location was omitted Brookline, the Chair wrote to request a public hearing for Brookline residents.

PUBLIC COMMENT

Public Comment period for citizens who requested to speak to the Board regarding Town issues not on the Calendar.


There was no Public comment.

BOARDS AND COMMISSIONS - INTERVIEWS

The following candidates for appointment/reappointment to Boards and Commissions will appear for interview:

Transportation Board
John Sesody

John Sesody is a Project Manager/ Business Analyst for John Hancock Life where he works as a liaison between projects managers and business units for ongoing strategic work. He holds a degree in English from the University of Virginia. Mr. Sesody is interested in Transportation issues in the community, having viewed and used public transportation as a resident. He would be interested in joining another Commission should the Board feels may be a better fit.


Trustees of Walnut Hills Cemetery
Eileen Gallagher

Eileen Gallagher –interested in being involved with the Walnut Hills Cemetery because of recent unfortunate experiences with family loss. She is involved in community organizations, lives in South Brookline, has attended some of their meetings, and feels she is a good fit.

MOBILE FOOD TRUCKS

Question of adopting Mobile Food Vendor Regulations in connection with a Pilot Program to begin in April.

Alan Balsam, Director of Health and Human Services stated that he was here two weeks ago and has since reviewed the comments and suggestions. He has adjusted the fee schedule and made some minor changes in the draft regulations. Tonight he is

**BOARD AND COMMISSION
REAPPOINTMENT INTEREST
FORM**

NAME KATHARINE N. BEGLEN

ADDRESS 407 WARREN ST.

HOME PHONE# (617) 566-8301

WORK PHONE# * cell (617) 347-8327

E-MAIL ADDRESS GAMMIEKB @ COMCAST. NET

MEMBER OF - BOARD/COMMISSION WALNUT HILLS CEMETERY

DO YOU WISH TO BE REAPPOINTED: YES ☒ NO ☐

LIST ACCOMPLISHMENTS IN THE LAST THREE YEARS _____

2. DEVELOPMENT and COMMENCEMENT OF CREMATION &
ADDITIONAL BURIAL AREAS

DEVELOPMENT OF ENTRANCE and OFFICE SITTING & BULLETIN
AREA (OUTSIDE)

FUTURE GOALS: _____

COMPLETION & IMPLEMENTATION OF NEW BURIAL SITE

1. development and implementation of Monument Design
Standards document July, 2010

3. discussion and review of Old Burying Ground projects for
restoration and improvement

BOARD AND COMMISSION
REAPPOINTMENT INTEREST
FORMNAME ABBE COHENADDRESS 160 BELLINGHAM ROADHOME PHONE# 617-735-9777WORK PHONE# 617-872-8686 cellE-MAIL ADDRESS abbe@coerw.comMEMBER OF - BOARD/COMMISSION Trustees of Walnut Hill CemeteryDO YOU WISH TO BE REAPPOINTED: YES ☒ NO ☐

LIST ACCOMPLISHMENTS IN THE LAST THREE YEARS _____

see attached

FUTURE GOALS: _____

see attached

RECEIVED
BOARD OF SELECTMEN
2011 AUG 24 A 4:02
TOWN OF BROOKLINE

ACCOMPLISHMENTS IN LAST THREE YEARS AS TRUSTEE OF WALNUT HILLS CEMETERY

We accomplished the largest improvement to Walnut Hills Cemetery in many years: The build-out that will provide Brookline residents with over 1400 new gravesites and more burial choices, which should meet Brookline's needs for the next couple generations.

We upgraded the mood and tranquility of the cemetery by adopting uniform rules and regulations that govern gravestones and gravesites in keeping with its historical character.

We continued to support safety issues in the Old Burying Ground and encouraging the Friends of the Old Burying Ground in the preservation of gravestones in Brookline's oldest cemetery.

FUTURE GOALS

Maintain the natural beauty of the cemetery by increasing tree work and natural plantings to replace older trees and shrubs and the infected hemlocks.

Start a program to upgrade the roads in the cemetery.

To increase appreciation of the natural beauty of the cemetery by encouraging historical walks, continuing the Ranger program, and more exposure of the cemeteries in the media.

WM. ARTHUR REILLY
4739 Grove Street
Chestnut Hill, MA 02467
Cell: 617-872-0610 Home: 617-739-8363

SUMMARY

Extensive management experience implementing strategies for development plans and project coordination between the private and public sectors as a former consultant to the Boston Redevelopment Authority. Vast and successful experience in the City of Boston permitting and approval process. Effective mediator capable of creating permanent development solutions and resolving conflicts. Commanding lecturer and tour director with focus on marketing the attractions of the City of Boston to European and Asian business enterprises.

EXPERIENCE**BOSTON REDEVELOPMENT AUTHORITY**

1964-2004

CONSULTANT

As a Consultant to the BRA at the Charlestown Navy Yard to oversee the facilities and manage assets, coordinated with the City of Boston, Public Works and Parks Department to upgrade and maintain the infrastructure. Supervised on \$800,000 contract with JF White Co. to rebuild a portion of the Charlestown Navy Yard streets, sidewalks and other site improvements. Liaison between Tenants Associations, City Departments and the Charlestown community.

SENIOR PROJECT MANAGER

Established coordination at the Boston Convention Center site in South Boston representing the Authority and acted as conduit between the various subcontractors preparing the area for construction. Responsible for insuring that independent contracts, ranging from business relocation to demolition were executed on time and on an approved contractual basis.

MIDTOWN CULTURAL DISTRICT MANAGER

As a senior staff leader in the Economic Development Department, established an upgraded and updated development strategy to revitalize the downtown Washington and Tremont Street corridors. Analyzed the proposed reuse of the combat zone and the disposition of shuttered theaters. Presented proposed development plans as a liaison representative with various downtown business organizations.

PROJECT DIRECTOR – CHARLESTOWN URBAN RENEWAL AREA

Administered staff of 20 employees in executing approved Urban Renewal Plan. Managed multi-million dollar project which included coordination of removal of MBTA elevated structure, construction of new neighborhood shopping center, completion of construction of Bunker Hill Community College, reconstruction of approximately 50 residential streets and disposition of vacant sites for a new library, high school, athletic building and field, and supervision of federally sponsored residential rehabilitation program.

PROJECT DIRECTOR – SOUTH COVE URBAN RENEWAL AREA

Directed staff in the updating and revision of Master Plan of Tufts/New England Medical Center. This plan included the participation of Bay Village, China Town and the South End. From this process a document was produced which addressed the projected expansion requirement of the Medical Center, Dental School and Veterinary School, as well as an agreement of the final disposition of the remaining development sites to accommodate neighborhood housing concerns.

EDUCATION

Boston College, Bachelor of Science Business Administration

COMMUNITY INVOLVEMENT

Former President Board of Directors, East Boston Social Centers
Former Member Board of Alderman, City of Newton

August 3, 2011

167 Rangeley Rd.
Chestnut Hill, MA 02467

Brookline Selectmen
Brookline Town Hall
333 Washington St.
Brookline, MA 02445

Dear Selectmen,

I am applying for appointment to the board of trustees at Walnut Hills Cemetery.

My family has a history of commitment to the town of Brookline. My husband was born and raised here and served on the Board of the Brookline Community Foundation for many years with Betsy DeWitt.

My qualifications to hold this position stem from decades of past community service, my 26 years as a resident of South Brookline and my strong work ethic. I am a former junior chair, committee and board member from Longwood Cricket Club. I was recently honored at Wheelock Family Theatre's 30th anniversary for my many years as a volunteer in multiple capacities. In addition, I ran a hugely successful "Breakfast Club Program" for the Town of Brookline Schools.

I believe my demonstrated skills and quality of work will be assets in the maintenance, improvements and fiscal health of the cemetery which will in turn strengthen the vital partnership between the cemetery and the town of Brookline.

I look forward to meeting you and discussing my candidacy further.

Sincerely,



Eileen Gallagher

RECEIVED
BOARD OF SELECTMEN
TOWN OF BROOKLINE
2011 AUG - 3 A 11:14

(617) 327-2357

Vacheluna@gmail.com



Our family's bank. And yours.

MARSHALL M. SLOANE

Chairman of the Board

BARRY R. SLOANE

President and Chief Executive Officer

LINDA SLOANE KAY

Executive Vice President

January 24, 2012

Hon. Betsy DeWitt, Chair
Board of Selectman
Town of Brookline
333 Washington Street
Brookline, Massachusetts 02445

RE: Poet Laureate of Brookline Sponsorship.

Dear Chair DeWitt,

It gives me great pleasure to offer a gift to the Town of Brookline of \$500 to fund the first annual stipend for the Poet Laureate of Brookline.

Brookline is one of our home communities, and we are pleased to support this worthwhile program and the elevation of the arts in Town.

Very truly yours,

A handwritten signature in black ink, appearing to be "Barry R. Sloane", written over the "Very truly yours," text.



TOWN of BROOKLINE
Massachusetts

Department of Public Works
Engineering & Transportation Division

Andrew M. Pappastergion
Commissioner
Peter M. Ditto, PE
Director

January 10, 2012

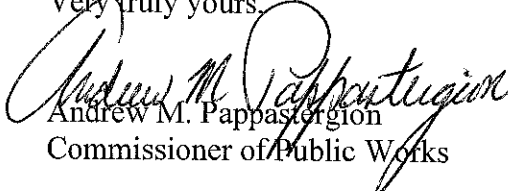
Board of Selectmen
Town Hall
Brookline, MA 02445

Dear Board Members:

Enclosed for your review and signatures is a Chapter 90 Reimbursement Request in the amount of \$208,511.95 to the Massachusetts Department of Transportation/Highway Division for the Beverly Road Reconstruction project, PW/11-22. Form HED 454 is also attached for your review.

The Commonwealth will reimburse the Town, at the rate of 100 percent, under Memorandum of Agreement #0050750 after review and processing.

Very truly yours,


Andrew M. Pappastergion
Commissioner of Public Works

Attachments:

- Chapter 90 Reimbursement Request
- Form HED-454 R

Submit this Form to the District Highway Director



Chapter 90 Reimbursement Request

City/Town Brookline

Project Beverly Road
Reconstruction

Project Request was approved on 7/15/2011 for \$819,900.00 at 100 %
 Reimbursement Rate = \$819,900.00.

1. Attached are forms which document payment of approved expenditures totaling \$208,511.95 for which we are requesting \$208,511.95 at the approved reimbursement rate of 100 % percent.

2. The amount expended to date on this project is \$208,511.95.

3. Is this request for a FINAL payment on this project? Yes ☐ No ☒

4. Remarks:

CERTIFICATION

A. I hereby certify under penalty of perjury, that the charges for labor, materials, equipment, and services itemized and summarized on the attached forms are true and correct, and were incurred on this project in conformance with the Massachusetts Highway Department Policies and established Municipal Standards that were approved for this project.

Signed: Hunt A. Frazee

Assistant Civil
Engineer

1/10/12

Highway Officer's Title

Date

B. I/We certify under penalty of perjury that the items as listed or summarized on the attached forms were examined;
 that they are in conformity with our existing wage schedule, equipment rates, and all applicable statutes and regulations;
 that they are properly chargeable to the appropriation(s) designated for this work;
 and that Executive Order No. 195, dated April 27, 1981, is acknowledged as applicable.

REVIEWED AND APPROVED FOR TRANSMITTAL

Signed: _____

by Judith Hargis

Comptroller

Accounting Officer's Title

duly authorized

Date

City/Town of _____

MATERIALS for period beginning 9/2/2011 and ending 9-Jan-12
both inclusive, on account of Contract No. _____ with MassDOT Highway Division,
under Section 34, Clause 2(a). of Chapter 90 of the General Laws.

*"To the best of my knowledge the purchases of materials or services appearing on this sheet are not in conflict with Chapter 779 of the Acts of 1962.
Signed under the penalty of perjury."*

11/23/12
Date



TOWN of BROOKLINE
Massachusetts

FIRE DEPARTMENT

HEADQUARTERS
PUBLIC SAFETY BUILDING

Paul D. Ford
Chief of Department

350 Washington Street
PO Box 470557
Brookline MA 02447-0557
Tel: 617-730-2272
Fax: 617-730-2391
www.brooklinema.gov

Mr. Mel Kleckner
Town Administrator
Board of Selectmen
333 Washington Street
Brookline MA 02445-6853

January 25, 2011

Dear Mel,

The Brookline Fire Department houses and maintains the Fire Districts' Mass Decontamination Unit (MDU). This equipment cache, stored in a trailer, is designed to be utilized at a hazardous materials incident to provide immediate mass decontamination of affected personnel. This will be the ninth year of the program.

Each year the Department of Public Health awards those communities with an MDU grant funds to assist in training firefighters in its operation and any necessary equipment replacement. This current year we are being awarded \$2000.00. I respectfully ask that the Board of Selectmen approve this award and authorize me to be the signatory on the contract.

Respectfully submitted for your approval,

Paul D. Ford
Fire Chief